

Message Text

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PAGE 01 COPENH 00772 071633Z
ACTION EUR-12

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R 071540Z FEB 77
FM AMEMBASSY COPENHAGEN
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SECSTATE WASHDC 3956
AMEMBASSY PARIS

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DEA HQS EN/ENOM. SEC STATE S/NM. PARIS FOR DEA FROM SAIC
FORTIER

EO 11652: N/A
TAGS: SNAR
SUBJ: XT-76-0009 JORGEN JOHANNES NIELSEN, DA3-B3

1. ON FEB 4, 1977, DEFENDANT JORGEN JOHANNES NIELSEN (V)
WAS SENTENCED TO TWO YEARS IMPRISONMENT AND MOHAMMAD
HAYAT (V) AND SHAHID VASEEM (V) WERE SENTENCED TO ONE AND
ONE-HALF YEARS BY THE COPENHAGEN CITY COURT FOR TRAFFICK-
ING IN MORPHINE PILLS. SENTENCE BASED ON NUMBER OF PILLS
SEIZED AND FACT THAT PROSECUTOR COULD NOT DOCUMENT PRIOR
TRAFFICKING, ALTHOUGH PAKISTANIS HAD BEEN LIVING IN
COPENHAGEN FOR SIX OR SEVEN YEARS WITHOUT JOBS AND HAD
TRAVELED TO PAKISTAN AT LEAST THREE TIMES.

2. CHIEF PROSECUTOR VOLMER NISSEN HANDLED CASE PERSONALLY
(FIRST TIME SINCE 1973) AND THANKED DEA FOR ASSISTING THE
DANISH POLICE BY WORKING UNDERCOVER TO DEMONSTRATE
AMERICAN INVESTIGATIVE METHODS WHEN PRIOR DANISH
NARCOTIC INVESTIGATIVE TECHNIQUES FAILED. NISSEN STATED
JUDGE FOUND CASE CORRECT AND METHODS NECESSARY (I.E.
UNDERCOVER APPROACH) AND THIS CASE WILL SERVE AS FIRM
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FOUNDATION FOR FUTURE UNDERCOVER NARCOTIC INVESTIGATIONS
IN DENMARK BY DANISH POLICE AUTHORITY.
THIS SHOULD GREATLY EXPAND THE DANISH NARCOTIC
POLICE CAPABILITY.

3. CHIEF OF COPENHAGEN NARCOTIC UNIT P. GAUGUIN TOLD
DEA THAT DANISH POLICE INVESTIGATORS WOULD NOW USE THIS

TECHNIQUE IN THE FUTURE.

4. ON SATURDAY, FEB 5, 1977, DANISH NEWSPAPER
POLITIKEN CARRIED FRONT PAGE ARTICLE SUMMARIZING
INVESTIGATION AND STATING DANISH POLICE NOW HAVE
AUTHORITY TO USE "AGENT PROVOCATION" IN THE CONDUCT OF NARCOTIC
INVESTIGATIONS.

DECONTROL UPON RECEIPT BY DEA ONLY.
DEAN

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NNN

Message Attributes

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Sent Date: 07-Feb-1977 12:00:00 am
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Disposition Case Number: n/a
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